

FILE COPYUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK-----
SIDLEY HOLDING CORP.,

Plaintiff,

v.

MORTON RUDERMAN,

Defendant.

*Joe Pauley*08 CV 2513
MAR 12 2008
U.S.D.C. CASHIERS**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1 and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Sidley Holding Corp. ("Sidley"), plaintiff in the above captioned action, certifies to the best of his knowledge and belief that Sidley has no parent corporation and there is no publicly held corporation that owns 10% or more of Sidley's stock.

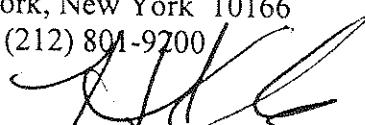
Dated: New York, New York
March 12, 2008

Respectfully submitted,

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